

# SPECIAL TOWN COMMISSION MEETING WEDNESDAY, JULY 18, 2018 (immediately following the Regular Meeting) COMMUNITY CENTER – 509 OCEAN AVENUE

# **MINUTES**

Mayor Jim Simmons Commissioner Tom Davis Commissioner Wyatt Hoover Commissioner Sherri Quarrie Commissioner Steve Walters Town Manager Bob Daniels Town Clerk Nancy Wilson Finance Manager Elizabeth Mascaro Town Attorney Cliff Repperger

# **PUBLIC NOTICE**

The Town Commission will conduct a Special Town Commission Meeting on Wednesday, July 25, 2018 in the Community Center located at 509 Ocean Avenue to address the items below.

## I. Call to Order – Led by Mayor Simmons

Mayor Simmons called the meeting to order at 8:44 p.m.

#### II. Roll Call

Town Clerk Wilson led the roll call.

Commissioners Present:
Mayor Jim Simmons
Vice Mayor Tom Davis
Commissioner Steve Walters
Commissioner Sherri Quarrie

Town Manager Bob Daniels Town Clerk Nancy Wilson Finance Manager Elizabeth Mascaro Town Attorney Cliff Repperger

Staff Present:

<u>Commissioner Absent:</u> Commissioner Hoover

#### III. Public Comment

There was no public in attendance.

#### IV. New Business

## A. Designation of Maximum Millage - Finance Manager Mascaro

Mayor Simmons said that in earlier discussions, the Commission had agreed that they needed a unanimous vote which would require all five Commissioners to be in attendance. However, Commissioner Hoover is absent so he asked if they wanted to continue this meeting to a future date.

Commissioner Quarrie made a motion to continue this meeting to a later date when all five Commissioners will be in attendance; Vice Mayor Davis seconded. Motion carried 4-0.

# V. Adjournment

# <u>Commissioner Walters made a motion to adjourn; seconded by Commissioner Hoover. Motion carried 5-0.</u>

It was decided that the meeting would be continued to July 25, 2018 at 6:00pm

Meeting adjourned at 8:46 p.m.

**ATTEST:** 

James D. Simmons, Mayor

Nancy Wilson, Town Clerk